

F13216

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Fl. 32314

Re: Resignation of Registered Agent
Elegant Imports, Ltd., Inc.
Corp. No. F13216

000002289390--3
-09/10/97--01078--006
*****87.50 *****87.50

Dear Sir or Madam:

We attach a completed Resignation of Registered Agent form for C. William Laystrom, Sr., as registered agent of the above Florida Corporation. Mr. Laystrom retired from the practice of law in June, 1997 and since our firm does not actively represent the above Corporation, it appeared prudent to file tender this resignation.

Our check in the amount of the filing fee, \$87.50, is also enclosed.

We are copying Mr. Sotiri, President of the above corporation with this correspondence as well as the attached resignation in order that present counsel and the corporation will have the opportunity to designate a substitute registered agent prior in a timely manner.

Thank you for your courtesy in this regard.

Sincerely,

C. William Laystrom, Jr.
WILLIAM LAYSTROM, JR.

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97 AUG 27 AM 8:22
DIVISION OF CORPORATIONS

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F13216

DPF
9-5-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -5 AM 9:01

APPROVED
AND
FILED

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **C. WILLIAM LAYSTROM, SR.**, hereby resigns as Registered Agent for **ELEGANT IMPORTS, LTD., INC.**, 810 Las Olas Boulevard, Fort Lauderdale, FL 33301, Corporation No. F13216.

A copy of this resignation was mailed to the above listed corporation at its last known address, attention to Joseph Sotiri, President of said corporation.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed



C. WILLIAM LAYSTROM, SR.

Resigning Registered Agent

Date: 8/18/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -5 AM 9:01

APPROVED
AND
FILED